## **MEMORANDUM**

Agenda Item No. 14(A)(10)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

March 21, 2006

FROM:

Murray A. Greenberg

**County Attorney** 

**SUBJECT:** 

Resolution authorizing

in-kind police services for the Heat Family

**Festival** 

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Joe A. Martinez.

County Attorney

MAG/jls

TO:

Honorable Chairman Joe A. Martinez

DATE:

March 21, 2006

and Members, Board of County Commissioners

FROM:

Murray A. Greenberg

County Attorney

SUBJECT: Agenda Item No. 14(A)(10)

Please note any items checked.

$\overline{}$	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budge
	Budget required
	Statement of fiscal impact required
and the same of	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	Mayor	Agenda Item No. 14(A)(10)	
Veto		3-21-06	
Override			
	RESOLUTION NO.		

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 26, 2006 HEAT FAMILY FESTIVAL SPONSORED BY THE MIAMI HEAT CHARITABLE FUND, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,691.20 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Miami Heat Charitable Fund has requested in-kind services from the Miami-Dade Police Department for the March 26, 2006 Heat Family Festival in an amount not to exceed \$1,691.20 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the Miami Heat Charitable Fund is a not-for-profit organization; and

WHEREAS, the Heat Family Festival is a countywide event, and the in-kind services shall be funded from the Countywide In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes in-kind services from the Miami-Dade Police Department for the March 26, 2006 Heat Family Festival in an amount not to exceed \$1,691.20 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Chairman Joe A. Martinez and offered by

Commissioner , who moved its adoption. The motion was seconded by

Commissioner and upon being put to a vote, the vote was as follows:

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Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro

Audrey M. Edmonson Sally A. Heyman Dorrin D. Rolle

Katy Sorenson

Sen. Javier D. Souto

Jose "Pepe" Diaz

Carlos A. Gimenez

Barbara J. Jordan

Natacha Seijas

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 21<sup>st</sup> day of March, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

DR

Diamela del Castillo

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## MIAMI-DADE COUNTY FEE WAIVERAN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Events Staff Communications Department 111 N.W. 1#Street, Suita 2510 Miami, FL 33128 Prione: (305) 375-2836 Fax: (305) 375-3968

Type of Event/Application (select one of the following): District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.) Small Event -Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and Special Event -Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 50 days prior to event date.) Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence of Major Event vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.) 1. Full-legal name of the requesting organization: Miami HEAT CHARITAGLE FUND Applicant Status: (Selections of the choices below) Not-For-Profit or Tax Exempt Local Government or Public Entity a For-Profit Gounty Sponsored Event/Sponsoring Department Other (specify): \_ Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): June Lefex

10 American Address Archia 601 Biscarron Buyo. Mag. TL 33132

(794) 771-1119 (3) (786) 777-1600 (5) Junes @ high com 4. Specify fee welver or in-kind service requested (quantity, it applicable); PROJECTIONS IN KIND POLICE SERVICES Name: date of event, description, and purpose of the event (if event is a fund-reliser, define the beneficiaries); HEAT TAMILY TERMINAL SUNDAY: MARCH 26th 2006 (4em-Jam)
ANNUEL ENTERTHURES CENTRES - CHETS DONATION TIME & WORK TO ENTERTHUR 200 FAMILIES Foun amous Every AREST CHATES HEAT CHATTARE TIME TAKES MEMORIAL FOUNDATION STREET SAFE SPACE MIRMI COOLINSH FOR A SAME AND DAYS FREE COMMUNICAL Flease select ALL that apply to event. Economic Development: Event supports vitality or growth of the local economy Youth/Education: Event benefits youth of any age and/or offers educational benefits Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community Arts and Culture: Event supports music, theatre, literature, art or culture Environmental: Event benefits environmental concerns or promotes conservation Ö Sports and Athletics: Event supports/promotes organized sports or recreational participation Physical address of event venues (please specify Commission District(s)): 601 Counties Boursease, Minary FL 33131

## MAMIDADE COUNTY FEE WAIVERIN KIND SERVICES APPLICATION

8	Description of regional or local impact <u>b</u>	LA		
9.	Dellyholdry event schedule, including set-up end bi Maxwa 25 <sup>th</sup> 3.904. Team Suc-	reakdown schedule (attach event o Social Event Surices I	alandar, il applicable): Ser U Denou 26 2001 F	a: Saturaphy Gion Ue-Te
10.	Detailed description of event venues (mep or schen applicable): <u>Resease See Firm</u> s	natic of event venues, access point	s, surcurding roadways and t	affic flow dagrams,
11.	Expected number of participants and estimated atternals	indance (per day, if applicable):	1,500	
12.	Inemized budget, including total event budget, total additional pages as needed):		icable, and total commitment o	Freecurces (eitach
i tih	hereby certify that all the statements made in this appli	cation are true and correct.	والمنافقة المنافقة المنافقة المنافقة المنافقة المنافقة المنافقة المنافقة والمنافقة والمنافقة والمنافقة والمنافقة	and the second s
Si	Signature of Authorized Representative			
DŁ	3/13/06	•	•	

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Date:

March 21, 2006

To:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

From:

George M. Burgess

County Manage

Subject:

Countywide In-Kind Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration.

## **Background**

A waiver for in-kind services is being requested by a not-for-profit organization Miami Heat Charitable Fund for their Heat Family Festival scheduled for March 26, 2006.

In-kind services have been requested in an amount not to exceed \$1,691.20 for police services from the Miami-Dade Police Department. This in-kind service will be funded by the countywide in-kind reserve fund.

On the March 16, 2006 Internal Management and Fiscal Responsibility committee agenda, the Miami Heat Charitable Fund is also requesting in-kind services in the amount of \$7,500 for the use of Parcel B.

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